Town of Montville Town Council Special Meeting Minutes for November 4, 2010 6:00 p.m. – Town Council Chambers Town Hall

1. Call to Order.

Chairperson Jacobson called the Special Meeting to order at 6:00 p.m.

- 2. Pledge of Allegiance and Moment of Silence
- 3. Roll Call.

Present were Councilors Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy. Absent was Councilor Beetham. Also present was Mayor Jaskiewicz, Human Resource Director, Katherine Christopher and Attorney Eileen Duggan.

4. Executive Session

a. Enter into Executive Session to discuss strategy and/or negotiations related to collective bargaining with the following bargaining units: MAME, Fire, Public Works, and WPCA; it is hereby stated that this action is taken without prejudice to the Town Council's right to discuss these matters in a private meeting pursuant to Connecticut General Statutes §1-200(2). (Mayor Jaskiewicz)

Councilor Jacobson read the purpose of the Executive Session into the record and a Motion was made by Councilor Buebendorf, seconded by Councilor Hillman to enter into Executive Session to discuss strategy and/or negotiations related to collective bargaining with the following bargaining units: MAME, Fire, Public Works, and WPCA; it is hereby stated that this action is taken without prejudice to the Town Council's right to discuss these matters in a private meeting pursuant to Connecticut General Statutes §1-200(2). Executive Session discussions regarding this matter to include Councilors Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy, Mayor Jaskiewicz, Attorney Eileen Duggan and Human Resource Director, Katherine Christopher. Discussion, none, voice vote, 6-0, all in favor, motion carried and all parties left Chambers for Executive Session at 6:03 p.m., returning at 7:37 p.m. Chairperson Jacobson resumed the meeting and stated no formal votes were taken during the Executive Session.

b. To Enter into Executive Session pursuant to Connecticut General Statutes \$1-200(6)(A) to discuss pending claims and/or pending litigation related to Workers Compensation File No. 800139220 and/or issues related to benefits for non-Town employees (Mayor Jaskiewicz)

Chairperson Jacobson read the purpose of the Executive Session into the record and a motion was made by Councilor Murphy, seconded by Councilor Buebendorf to enter into Executive Session pursuant to Connecticut General Statutes §1- 200(6)(A) to discuss pending claims and/or pending litigation related to Workers Compensation File No. 800139220 and/or issues related to

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benefits for non-Town employees. Discussions to include Councilors Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy, Mayor Jaskiewicz, Attorney Eileen Duggan and Human Resource Director, Katherine Christopher. Discussion, none, voice vote, 6-0, all in favor, motion carried and all parties left Chambers for Executive Session at 7:38 p.m., returning at 8:13 p.m. Chairperson Jacobson resumed the meeting and stated no formal votes were taken during the Executive Session.

c. To Enter into Executive Session to pursuant to Connecticut General Statutes §1-200(6) (A) to discuss the appointment and/or employment of Katherine Christopher. (Mayor Jaskiewicz)

Motion made by Councilor Buebendorf, seconded by Councilor Caron to enter into Executive Session pursuant to Connecticut General Statutes §1-200(6) (A) to discuss the appointment and/or employment of Katherine Christopher. Discussions to include Councilors Buebendorf, Caron, Hillman, Jacobson, McFee and Murphy, Mayor Jaskiewicz and Eileen Duggan. Discussion, none, voice vote, 6-0, all in favor, motion carried and all parties left Chambers for Executive Session at 8:13 p.m., returning at 8:30 p.m. Chairperson Jacobson resumed the meeting and stated no formal votes were taken during the Executive Session.

5. Remarks from the Public.

Chairperson Jacobson asked three times if anyone from the public would like to come forward to address the Council.

- 6. Remarks from Councilors none.
- 7. Adjournment.

Motion made by Councilor Buebendorf, seconded by Councilor Caron to adjourn the special meeting at 8:31 p.m. Discussion, none, voice vote, 6-0, all in favor, motion carried. Meeting adjourned.

Respectfully Submitted by:

Audrey Ulmer, Recording Secretary for the Town of Montville